



*Joe Gear*  
*Executive Director*

## **California Fire & Rescue Training Authority, Sacramento**

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Fire Chief Kim Zagaris, Chairperson  
Deputy Chief Leo Baustian  
Director Matt Kelly

Governing Council

California Emergency Management Agency  
Sacramento Fire Department  
Sacramento Metropolitan Fire District

### **CALIFORNIA FIRE AND RESCUE TRAINING AUTHORITY AT SACRAMENTO GOVERNING COUNCIL MEETING November 4, 2009 – 10:00 AM**

**Sacramento Metropolitan Fire District - Board Chambers  
2101 Hurley Way, Sacramento, CA 95825**

#### **AGENDA**

##### **CALL TO ORDER**

##### **PLEDGE TO THE FLAG**

##### **PUBLIC COMMENT ON AGENDA/NON-AGENDA ITEMS**

##### **CONSENT AGENDA**

- |   |   |
|---|---|
| 1. Approval of Action Summary: September 18, 2009 | 1 |
| 2. Job Description – Office Assistant             | 5 |

**PROPOSED: Motion to Approve Consent Agenda**

##### **FINANCE REPORT – Martucci**

- |   |    |
|---|----|
| 1. Status of 2009/2010 Final Budget       | 8  |
| 2. 2009/2010 Revenues/Expenditures Report | 9  |
| 3. 2009/2010 Cal EMA Funds Status Report  | 11 |

**PROPOSED: Receive and File**

##### **ACTION ITEM(S)**

- |   |   |
|---|---|
| 1. Election of Officers: Chairperson, Vice Chairperson,<br>Secretary<br>(Chair) | * |
| <b>PROPOSED: To elect Chairperson, Vice Chair and Secretary</b>                 |   |

**ACTION ITEM(S), cont.**

- |   |           |
|---|-----------|
| <b>2. Brickyard Training Site – Background Radiation Survey and Recommended Action<br/>(Gear)<br/>PROPOSED: To receive presentation and adopt staff's recommendation</b>  | <b>15</b> |
| <b>3. Resolution - Authorize staff to issue Architectural and Engineering Design Services Request for Proposal for development of Urban Search and Rescue prop on Zinfandel Training Site, not to exceed \$500,000<br/>(Davis)<br/>PROPOSED: To receive presentation and adopt resolution</b> | <b>*</b>  |
| <b>4. Resolution - Authorize staff to issue Construction Management Services Request for Proposal for development of Urban Search and Rescue prop on Zinfandel Training Site, not to exceed \$300,000<br/>(Davis)<br/>PROPOSED: To receive presentation and adopt resolution</b>              | <b>*</b>  |

**PRESENTATION ITEM(S)**

- |   |          |
|---|----------|
| <b>1. Lease Agreement Progress – Zinfandel Property<br/>(Gear)<br/>PROPOSED: To receive presentation</b>                            | <b>*</b> |
| <b>2. Overview of Project – Zinfandel Property and Temporary Relocation of JPA<br/>(Gear)<br/>PROPOSED: To receive presentation</b> | <b>*</b> |

**EXECUTIVE DIRECTOR REPORT – Gear**

## DELEGATE REPORTS

**Northern California Regional Public Safety Training JPA  
(Baustian)**

**Next Meeting(s):**

**November 5, 2009 ~ 9AM**

**2409 Dean Street, McClellan Park**

## CLOSED SESSION

**NONE SCHEDULED**

## GOVERNING COUNCIL QUESTIONS AND COMMENTS

**NEXT MEETING(S) ~ 2010 Meeting Schedule**

**January 27, 2010 10AM**

**March 3, 2010 10AM**

**April 28, 2010 10AM**


**June 16, 2010 10AM**

**September 1, 2010 10AM**

**November 3, 2010 10AM**

## ADJOURNMENT

**Posted on October 28, 2009 by:**

  
**Sherri A. Martucci, Council Clerk**

\*Indicates no attachment

\*\*Available at meeting